

**Commissioners Reorganizational Meeting
January 2, 2014**

Present: David Gogel, Al Logsdon, Mickey Toler, Auditor Jane Lynam

Meeting was called to order by Auditor Lynam at 8:00 A.M.

President

First order of business was nominations for President. Toler made a motion to nominate David Gogel for President. Logsdon seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Gogel.

Vice-President

Toler made a motion to appoint Al Logsdon as Vice-President. Logsdon seconded the motion. There were no other nominations, motion approved.

Attorney

Toler made a motion to appoint Jeff Lindsey as Attorney. Logsdon seconded the motion. There were no other nominations, motion was approved.

Courthouse Custodian

Logsdon made a motion to nominate Ruth Selzer as Courthouse Custodian. Toler seconded the motion. There were no other nominations, motion was approved.

Courthouse Maintenance Supervisor

Toler made a motion to appoint Milton Pledger as Courthouse Maintenance Supervisor. Logsdon seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Toler made a motion to appoint Dean Knepper as Veterans Service Officer. Logsdon seconded the motion. There were no other nominations, motion was approved.

Highway Superintendent

Logsdon made a motion to appoint Chuck Painter as Highway Superintendent. Toler seconded the motion. There were no other nominations, motion was approved.

Chip and Seal Foreman

Logsdon made a motion to appoint Max Talbott as Chip and Seal Foreman. Toler seconded the motion. There were no other nominations, motion was approved.

Cum Bridge Foreman

Toler made a motion to appoint Charles Lee as Cum Bridge Foreman. Logsdon seconded the motion. There were no other nominations, motion was approved.

Office Manager

Logsdon made a motion to appoint Cindy Painter as Office Manager. Toler seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Logsdon made a motion to appoint Kay Erwin as Road Clerk. Toler seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

Toler made a motion to appoint Phil Brown as Building Inspector. Logsdon seconded the motion. There were no other nominations, motion was approved.

Assistant Building Inspector

Toler made a motion to appoint Darren Ewing as Assistant Building Inspector. Logsdon seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

Logsdon made the motion to appoint Gogel as the EMA Advisory Board Commissioner Member. Toler seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15 (Commissioner Member)

Toler made the motion to appoint Logsdon as the Indiana Region 15 Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

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Child Protective Services (Commissioner Member)

Logsdon made a motion to appoint Toler as the Child Protective Services Commissioner Member. Toler seconded the motion. There were no other nominations, motion was approved.

LEDC (Commissioner Member)

Logsdon made a motion to appoint Toler as the LEDC Commissioner Member. Toler seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Council

Logsdon made a motion to appoint Larry Harlen as the LEDC Joint Appointment with Council. Toler seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (3 Members)

Logsdon made a motion to appoint Paul Brockman as a member of the Redevelopment Commission. Toler seconded the motion. There were no other nominations, motion was approved.

Logsdon made a motion to appoint Scott Singleton as a member to the Redevelopment Commission. Toler seconded the motion. There were no other nominations, motion was approved.

Toler made a motion to appoint Deann Siegel as a member of the Redevelopment Commission.

Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (One nonvoting school representative)

Logsdon made a motion to appoint David Waninger as the nonvoting school representative to the Redevelopment Commission. Toler seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

Logsdon made a motion to appoint Toler as the Chamber of Commerce Commissioner Member. Toler seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (Commissioner Member)

Logsdon made a motion to appoint Toler as the Advisory Plan Commissioner Member. Toler seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (2 Citizen Members) 4 year appointments 2014-2017

Logsdon made a motion to appoint Nathan Helms and Bob Reinke to the Advisory Plan Commission. Toler seconded the motion. There were no other nominations, motion was approved.

Board of Zoning Appeals (2 Citizen Members) 4 year appointments 2014-2017

Logsdon made a motion to appoint Jerry Embrey and Neil Collignon to the Board of Zoning Appeals. Toler seconded the motion. There were no other nominations, motion was approved.

Solid Waste Board (Incorporated Town Board Member)

Logsdon made a motion to appoint Karen Waninger to the Solid Waste Board as the Incorporated Town Board Member. Toler seconded the motion. There were no other nominations, motion was approved.

American Disabilities (Commissioner Member)

Toler made a motion to appoint Logsdon as the American Disabilities Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Interlocal Board (Commissioner Member)

Toler made a motion to appoint Gogel to the Interlocal Board as the Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

ABC Board

Logsdon made a motion to appoint Tom Fleischman to the ABC Board. Toler seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Logsdon made a motion to appoint Jerry Schue and Ron Magnus to the PTABOA. Toler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

Logsdon made a motion to appoint Gogel as the Commissioner Member to the Animal Control Board. Toler seconded the motion. There were no other nominations, motion was approved.

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Spencer County Animal Control Board (Humane Society Member)

Logsdon made a motion to appoint Joy Zook as the Humane Society Member to the Spencer County Animal Control Board. Toler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Rural at Large Member)

Logsdon made a motion to appoint Susan Waterman as the Rural at Large Member of the Spencer County Animal Control Board. Toler seconded the motion. There were no other nominations, motion was approved.

Spencer County Board of Health

Logsdon made a motion to appoint Dr. Susan Martin to the Spencer County Board of Health. Toler seconded the motion. There were no other nominations, motion was approved.

Meeting Days and Times

Toler made a motion to have the Commissioners meetings on the first Tuesday of the month at 8:15 A.M. and the third Tuesday of the month at 1:15 P.M. with the following exceptions:

The first meeting in February will be scheduled on Monday February 3rd at 8:15 A.M.

The first meeting in May will be scheduled for Wednesday May 7th at 8:15 A.M.

The first meeting in November will be scheduled for Wednesday November 5th at 8:15 A.M.

The second meeting in November will be scheduled for Wednesday, November 19th at 1:15 P.M.

The first meeting in December will be scheduled for Monday December 1st at 8:15 A.M.

The last meeting in December will be scheduled for Monday December 22nd at 1:15 P.M.

Logsdon seconded the motion, motion was approved.

Roberts Rules of Order Modified

Logsdon made a motion to conduct meetings following Robert Rules of Order Modified. Toler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Toler seconded the motion, motion was approved.

Meeting was adjourned at 8:26 A.M.

President

Attest:

